



Mayor  
John Bramall

City Manager  
Kaden DeMille

# City of Hurricane

*Power Board*  
*Mac J. Hall, Chair*  
*Jerry Brisk*  
*Charles Reeve*  
*Darin Larson*  
*Pam Humphries*  
*Dave Imlay*

## Power Board Meeting Agenda

11/30/2021

3:00 PM

Power Department Meeting Room – 526 W 600 N

Notice is hereby given that the Power Board will hold a Regular Meeting in the Power Department Meeting room located at 526 W 600 N, Hurricane, UT. A silent roll call will be taken, along with the Pledge of Allegiance and prayer by invitation.

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### AGENDA

1. Pledge of Allegiance
2. Prayer
3. Approval of Minutes from September

### STAFF REPORTS

Michael Ramirez/Service Superintendent  
Brian Anderson/Transmission & Distribution Superintendent  
Jared Ross/Substation & Generation Superintendent

### OLD BUSINESS

1. SR7 Easement Update
2. Clean Electricity Performance Program (CEPP) Update
3. DAQ EV Charging Grant Discussion
4. Wildland Fire Protection Plan (WFPP) Update

### NEW BUSINESS

1. New Property Purchase Approval
2. Mutual Aid Agreement Approval
3. UAMPS
  - A. Carbon Free Power Project (CFPP) Update
  - B. Pool Project Update
  - C. IPP Discussion
4. Budget
5. Other